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PART I

IMPORTANT GOVERNMENT ORDERS

DEVELOPMENT SECRETARIAT

Conversion of the Government Industrial and Testing Laboratory into a Joint-Stock Company under the name of the "Mysore Industrial and Testing Laboratory, Ltd."

ORDER No. D. 5921-35—I. &. C. 175-43-26, DATED BANGALORE, THE 8TH MARCH 1945.

In pursuance of the policy of Government to transfer the industrial concerns started by them, after they have been established on a sound basis to private enterprise, and with a view to drawing off in part from the hands of the public the excess purchasing power caused by inflation during the present war, the Director of Engineering and Chemical Industries was requested to submit proposals for the conversion of the Government Industrial and Testing Laboratory into a Joint-Stock Company.

2. Government have carefully examined the proposals submitted by the Director, Engineering and Chemical Industries, and have approved the conversion of the Government Industrial and Testing Laboratory into a Joint-Stock Company under the name of the Mysore Industrial and Testing Laboratory, Ltd., and have decided that the following facilities and concessions be granted to the new company in order to ensure its successful establishment:—

(1) The assets of the concern are valued at about Rs. 7,15,000 as on 29th February 1944, excluding cash and investments, but including land and buildings, valued at about Rs. 1,77,000.

(2) The land and the buildings will be leased out for a period of 20 years renewable thereafter, on a rent of Rs. 6,000 per year, the maintenance charges of the buildings being met by the company. If any new buildings are to be erected by the company, the previous approval of Government must be obtained. At the end of the period of lease, the Government will take over any buildings so erected at booked value, less depreciation at rates provided in the Mysore Income-tax Act.

(3) The value of the assets to be handed over to the company will be computed at purchase prices; the value of finished articles being at cost of manufacture.

(4) Government will take 25 per cent of the shares in the company.

(5) Government will obtain from the Company their requirements of drugs and medicines manufactured by them at cost of manufacture plus 10 per cent profit, provided the quality is satisfactory.

3. The grant of the aforesaid concessions and facilities will be subject to the following conditions:—

(*i*) Three out of the 10 Directors of the company will be nominated by Government. One of the Directors so nominated will be the Chairman of the Board of Directors and the other two will be Government Directors.

(*ii*) The appointment of the Secretary to the company must be made with the previous approval of Government.

(*iii*) Government reserve the right, if they so desire, to have the accounts of the company inspected or audited by their own officers at their own cost.

(*iv*) There will be no "deferred shares".

(*v*) The company must take over the existing staff of the Laboratory and honour the existing commitments, *re* provident fund, etc.

(*vi*) The value of good-will, equivalent to Rs. 1 lakh, must be paid by the company in proportion to the percentage of the share value called for, as and when the calls are made.

4. The provisional Board of Directors of the company will be constituted as under:—

1. *Sastravaidyapravina* Dr. S. Subba Rao, B.A. M.B.C.M. (Government Director)..
2. The Senior Surgeon in Mysore (Government Director).
3. The Director of Public Health in Mysore (Government Director).
4. *Rajasevasakta* Dr. B. K. Narayana Rao, B.A., M.B.C.M., M.R.C.S., D.O. (Oxon.).
5. Mr. S. G. Sastry, B.A., M.Sc. (Lond.).
6. Dr. F. H. Noronha, M.B., Ch.B.
7. Dr. M. R. Guruswamy Mudaliar.
8. Dr. M. S. Mekhri, M B.B.S.
9. Dr. M. Shivaram, M.B.B.S.
10. Mr. S. L. Mannaji Rao.

5. Dr. S. Subba Rao is appointed Chairman and he is requested to take all necessary further action in consultation with Government, whenever necessary to float the company. He is requested to select a Secretary and forward his proposal in this regard for the approval of Government.

To meet the preliminary expenses, a sum of Rs. 10,000 will be advanced by Government out of the funds of Government Industrial and Testing Laboratory, in the first instance and adjusted towards their subscription to the share capital after the company comes into existence.

The Registrar of Joint-Stock Companies is requested to give all necessary help to the Chairman in floating the company.

C. E. NORONHA, *Dev. Secy.*

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